

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PENTAIR WATER TREATMENT (OH)
COMPANY (FORMERLY KNOWN AS
ESSEF CORPORATION)

and

PENTAIR WATER POOL & SPA, INC.
(FORMERLY KNOWN AS PAC-FAB,
INC.)

and

PENTAIR WATER BELGIUM BVBA
(FORMERLY KNOWN AS STRUCTURAL
EUROPE N.V. FORMERLY KNOWN AS
SFC)

Plaintiffs,

- against -

FIDELITY & CASUALTY INSURANCE
COMPANY OF NEW YORK

and

CNA INSURANCE COMPANIES

Defendants.

RULE 7.1 STATEMENT

Case No. 08 cv 3604 (BSJ)

Pursuant to Federal Rules of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for the Plaintiffs Pentair Water Treatment (OH) Company (formerly known as Essef Corporation), Pentair Water Pool & Spa, Inc. (formerly known as Pac-Fab, Inc.) and Pentair Water Belgium BVBA (formerly known as Structural Europe N.V. formerly known as SFC), certifies that they are all 100%

indirectly owned by Pentair, Inc., a publicly-held corporation listed on the New York Stock Exchange.

Dated: April 15, 2008

By: 

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(formerly known as Essef Corporation),
Pentair Water Pool & Spa, Inc. (formerly
known as Pac-Fab, Inc.) and Pentair Water
Belgium BVBA (formerly known as Structural
Europe N.V. formerly known as SFC)